

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, June 5, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Andrea Norman	AT	Cheri Tomlinson	AT	Cynthia Trottier
AT	Lucio Amado	AT	Randall Furrow	AT	Robert Solis
EX	Debby Elliott				

Part A Program Staff

AT	Rose Conner	EX	Ken Leighton-Boster	AT	Edd Welsh
----	-------------	----	---------------------	----	-----------

Guests

Edward Ornelas Darwin Gunderson

Scott Larson

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with five of nine members in attendance at approximately 5:00 pm

Review of the minutes and action items from prior meetings

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Participants silently reviewed the summary minutes for the May 8, 2013 meeting.

Lucio had one correction for the In Attendance section, he was absent, not Marge Samson who is no longer a member, and the minutes were approved.

Administrative Agent update

Rose gave an update on the HRSA award: Phoenix will receive less of a cut than was originally thought due to additional money being available and will be put on the expedited awards list. The exact amount and the award should happen within the next two weeks. There were no comments.

Chair update

Cheri stated that:

The meeting would go right into the agenda item of the ACA.

Agenda Items

Rose did an update on the workgroups. The identify group started identifying and defining groups of individuals and pulling information to determine eligibility status so that everyone is screened by September 1. CE & MIHS are responsible for enrollment. Darwin commented on doctors not knowing enough about ACA. Andrea did an update on the Inform group, which has had three meetings thus far. She discussed a handout on the work plan and then distributed a handout on the messaging the group created. Next steps include developing communication methods and a tool kit. Randall discussed the Educate group's plan and the need for all Planning Council members to help get the word out about ACA. Rose and Cheri discussed the Enroll group's activities of ensuring that all clients get enrolled between October 1 and Dec 15. Steve had a question about websites and Cheri said that St Luke's will have one. Claire stated that any ACA websites can be linked to the County's Ryan White website.

Agenda items for the next meeting

The continued standing item of discussion on the ACA, the award details and dental, if needed.

Current events summaries

Andrea announced that the board of the SW Center has selected a new Executive Director, Len Stewart, who will take over from the interim Executive Director on July 8.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:05 pm.